

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date MAY 19, 1978

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JUNE 5, 1978 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, June 5, 1978

7:00 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of the Open Session of May 8, 1978
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Elections to Senate Committees S.78-72
 - ii) Senate Committee on Academic Planning
 - a) Proposals for Co-operative Education Programs at S. F. U. S.78-73
 - iii) Senate Committee on Undergraduate Studies
 - a) Native Indian Teacher Education Program - North Okanagan S.78-74
 - b) Proposed New Courses: S.78-75
 - CRIM 462-15 - Field Practice
 - CRIM 369-4 - Professional Ethics and Interpersonal Skills in Criminal Justice
 - c) New Course Proposal: S.78-76
 - FPA. 321-3 - Contemporary Dance Technique and Theory IV
 - FPA. 420-3 - Contemporary Dance Technique and Theory V
 - FPA. 421-3 - Contemporary Dance Technique and Theory VI
 - FPA. 458-5 - Directed Studies in Theatre I
 - FPA. 459-5 - Directed Studies in Theatre II
 - FPA. 170-3 - Introduction to Technical Theatre
 - iv) Senate Appeals Board
 - a) Report and Recommendations to Senate from S. A. B. S.78-77
 - v) Senate Undergraduate Admissions Board
 - a) Proposed Revisions to Policy on Continuance, Withdrawal and Readmission (SUAB 76) S.78-78
6. Reports of Faculties
7. Other Business
8. Notices of Motion

9. Information

i) Date of next regular meeting - Monday, July 3, 1978

Note: Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 15, 1978. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, June 20, 1978, with distribution on Thursday, May 29, 1978.

H. M. Evans
Secretary

May 19, 1978